

PLYMOUTH BOARD OF SELECTMEN

TUESDAY, JUNE 20, 2017

ALBA THOMPSON ROOM, TOWN HALL, 11 LINCOLN STREET

7:00PM - CALL TO ORDER

Ken Tavares, Chairman of the Board, called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Present: Kenneth A. Tavares (KT), Chairman
Anthony F. Provenzano Jr (AP), Vice Chairman
John Mahoney (JM)
Betty Cavacco (BC)
Shelagh Joyce (SJ)

Melissa Arrighi (MA), Town Manager
Derek Brindisi (DB), Assistant Town Manager

7:05 p.m. Public Hearing – Farmer Brewery Pouring Permit (New)

Second Wind Brewing Company LLC, 7 Howland Street, Steven A. Shepard, Manager

Second Wind Brewing. Kenny Semcken (KS) and JR Sheperd (JR)- Founding members of local brewing club. Ask for power point presentation. Goes through history of their passion of brewing. Passionate about beer and Plymouth. 3 Ps- Portland, Portsmouth, Plymouth. Tips certified. Reached out to PPD to help reduce risk factors of alcohol use. Lots of local support e.g. Mayflower. Located at 7 Howland Street. Converted building into brewery and tap room. Thanks the BOS for hearing the petition.

AP- how many seats? 6 Hours of operation? Brewery-W-Sat 3PM-9PM. Sunday 12-5

Do not plan to open beyond 10PM. Half the size of Mayflower. About 500 barrels a week. Looking to offer various options. E.g. Session, IPA, Stout.

SJ- # of employees? Expect to bring on more employees next year?

KT- outdoor patio proximity to neighbors? Apartments above driftwood and pawn shop. No significant employment will occur. Probably about 50 feet from neighbors. Talked with many tenants in the area.

Opposition. Ronald Caterat. 11 Howland Street. Resident for 73 years. Concerns: Howland Street very busy-lots of action. Driving residents out of the street with this business. How can u handle traffic and deliveries? Parking? Noise? Outside pouring? 5 feet away from this business. Is it really

going to be 9? People playing music? Used this property to build his own business then moved after it became too large. Odors?

KS- do not want to compete with local bars and restaurants. Do not want to be after hours place. No interest in going later in the evening. Traffic- would be taking deliveries on Howland street, short time frame. Recognize that they do not have private parking. Link to public parking. Odors can be controlled through proper ventilation. Had try to talk to Mr. Caterat on an occasion but have not connected.

KT-hours? Thurs- Sat 3-9? KS Response: W-Sat 3PM-9PM. Sunday 12-5

Steve Lucas- 8 Howland Street- met JR and KS. Concerns are noise and parking. Resident, property owners and landlord. Impacted by a lot of noise currently e.g. Full Sail. More restrictive hours. Concerned about outside activity. Deeds private parking. Public still parks there. Tenant complaints.

KT- no entertainment. Just beer?

KS- made changes to website to publicize where there is no parking and various public parking options. Still under construction.

AP- can produce but can't serve?

KS- sell beer and samples currently. Asking for permission to pour .

Christine Bostek-how will regulate how much you will sell to a customer?

KS- TIPS certified and trained to identify someone's behavior.

KT asked to table for one week. Motion to postpone- June 27th by JM second by AP. 5-0 passed.

7:10 p.m. Public Comment

Gene Choca- Chestnut Street resident. Town Wharf. There is crack up and down the Town Wharf. Too numerous to count. Talked to many at the ward who knew about it. The rain and ice and snow will migrate through the cracks and freeze and exacerbate the cracks. Believes there is not enough scouring at the wharf which caused the cracks. Who is inspecting the wharf?

KT- The BOS is aware of these concerns and MA will discuss them under TM report.

Everett Malaguti- discouraged by the Water Sewer votes. Since 2015 the base rate has increased to about \$140 each year. Many of the rate payers are on fixed incomes. Hoping next year will focus on volume usage vs base rates.

Indivisible Letter has been read and requests to be placed on a future agenda.

Committee Appointments for Fiscal Year 2018

Uncontested Seats (Equal or Lesser Number of Applicants to Available Seats)

- 1749 Courthouse Committee
- Memorials Advisory Committee (Johnson)

(Curtain)

- Agricultural Committee (Cooley, Striar)
- Airport Commission (Crociami and Fosdick)
- Building Committee (Fugazzi and Ladd)
- Council on Aging (Lazarus, Mullin, Wilcher and Zona)
- Cultural Council (Brown, Burkhard, Griffin, Harting)
- Harbor Committee (Carpenter, Quintal)
- Historic District Commission (Davis, Tubin)
- Natural Resources & Coastal Beaches Committee (Fugazzi)
- Plymouth Growth & Development Corporation (Flaherty and Zanoliti)
- Retirement Board (Coughlin)
- Roads Advisory Committee (Striar)
- Visitor Services Board (Frizzell and Wass)
- Zoning Board of Appeals (Bosanquet, Main, Peck)

Interviews for Contested Seats (Greater Number of Applicants to Available Seats)

- Board of Health (Keville, Kuehn)
- Community Preservation Committee (Bartlett)
- Conservation Commission (Hooker, Murphy, Cuhna)
- Energy Committee (A. Burgess, M. Burgess, Kearney)
- Open Space Committee (Stolley)

Discussion on Creation of White Horse Beach Parking Committee

MA goes over proposed goals (see attached list) and creation of a committee checklist.

BC- adds the need for strong enforcement. Believes we need to do something right away. Wants to be liaison with the committee. Believes a shuttle service from Stop and Shop or other large lots should be considered. Said there is grant available to get this going.

KT- proposing to use template from last parking committee and come back to BOS with names?

AP- 5 members? What constituencies? Temporary?

BC- no more than two months. Residents are in agreement as to what they want. Talked with DPW who is ready to clear-back marshes on Hilltop.

KT- asks for BC to come back next week with membership and their charge.

Dawn Dillon reads her statement (attached). Town needs a vision and needs to act.

BC-motion to reengage the WHB parking Committee. 2nd AP- Discussion.

JM- the primary objective to pick up incremental property down there. 1976 a couple opportunities to purchase land did not take place. Residents need to advocate to get money in the budget for additional services at town meeting. Need strategic investments in WHB.

Vote- 5-0 to re-create the WHB Parking Committee

Discussion on Establishing the Board's Goals & Objectives

No discussion.

Town Manager's Report

MA presents report (see attached) regarding the status of the public parks and recreation areas.

SJ- only 2 handicap parking spots on Taylor Ave lot which is not well police and ongoing vandalism. Nelson, Morton and White Horse have had problems with vandalism.

KT- 32 parks plus 8 major recreation areas. How can we make improvements through the budget process? Need more enforcement but it will cost many. Concerned about Fresh Pond which needs more enforcement.

JM- would like to know more about the timeline of the deed research on WHB. Suggest the Town go back to CPC and request additional funds to compete the WHB restroom project.

BC- cannot wait a couple years for restroom. She has done research on mobile trailer restrooms. We need to get this accomplished this summer. And it will be handicapped accessible.

KT- need to take this back for next week.

Licenses and Administrative Notes

Licenses

One Day Wine & Malt – Mark Lootz/Plymouth Lions, at 126 Water St. (Hedge House), Sept. 9 & 10
JM motion to approve SJ seconded. Approved 5-0

Vehicle for Hire (Change of Vehicle Registration) – Cardinal Transportation, 44 Main Street
JM motion to approve AP seconded. Approved 5-0

Change of Officers (Liquor License) – Pepper Dining Inc., (Parent Company of Chilis Grill & Bar)
JM motion to approve AP seconded. Approved 5-0

Administrative Notes

Appoint School Committee Designees to Seats Reserved for School Committee Members
JM motion to approve SJ seconded. Approved 5-0

Amend Section 7.4(d) of Town's Aquaculture Regulations to Clarify Eligibility & Maximum Acreage
HELD see comments

Increase Spending Cap on Memorial Hall Revolving Fund to \$120,000
AP motion to approve JM seconded. Approved 5-0

Approve & Execute Acceptance of Deed for 127.8 acres off Beaver Dam Road (Art. 9E, 2016 FATM)
JM motion to approve AP seconded. Approved 5-0

Establish White Horse Beach Parking District and Enact \$50 Parking Fines within District
JM motion to approve AP seconded. Approved 5-0

Approve Year-End Transfer from Health Division Salary to Health Division Public Health Services
JM motion to approve SJ seconded. Approved 5-0

Aquaculture License Comments

Mike Withington (MW) Jr. reads a statement. See attached.

Mike Withington Sr. reads a statement. See attached.

KT- Board needs to be vigilant to ensure there is no abuse down the road regarding the issuance of aquaculture licensing. BOS should support MW in his application.

SJ- asks for David Gould to attend next meeting to provide consultation to the BOS. Wants to know how much money is made with these licenses. Is it similar to the solar by-law where the town gets a percentage of the revenue? Has to be some rationale to the 4 acre limit.

Don Wilkinson- after seven years he is able to buy another boat. Will be hiring people, spending money and making money. It takes about 5 years to make a profit. A lot of hard work . Plymouth oysters have a unique taste, rivals Wellfleet and Duxbury.

AP- the town provides an opportunity for business to succeed or to fail. Over time these businesses will shake themselves as the successful ones will emerge. Over time this the Town will be able to shrink buffer zones. Would like to bring others who are more successful and will be able to provide more landings.

KT- there are a number of people in town trying to do this. Has witnessed this industry growing. Grant opportunity to advance farming.

BC- most of the fishing industry is a family run business.

SJ are there applicants from other families?

MA- needs time to review that question

KT- we allow blood connection.

MA – management needs to implement the policy as written. We need to be consistent.

KT- we will hold for one week per SJ request. And will act next week.

Committee Liaison / Designee Updates

JM- attended county meeting. The budget passed by 1.5% of vote. The Commissioners did not get \$13,00 raise. Now there is a \$24,000 surplus. Which \$7500 will go to health surveillance to fight against opioid crisis and the balance will go into stabilization fund.

SJ- is working with PACTV to resolve the poor audio quality. Scheduled for repair on 6.30.17.

Old Business / Letters / New Business

BC- would like the Scagaliarini lease on next week's agenda.

KT- SJ and KT attended graduation at the Plymouth Plantation that was held by the Library. 18 graduates and 6 new citizens. Great work by all.

Adjourn

10:35 PM.